

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, September 28, 2011

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE

A. Update: Michelle Gourley, M.D., Health Planning, Department of Finance & Administration

IV. CONSENT CALENDAR

Mr. Wright recused.

APPROVED

Motion: Mr. Lammert

2nd: Mr. Southwick

9-0-0

- A. The Health Center of Nashville, Nashville (Davidson County), TN — CN1107-024
Change of site/relocation of CN1002-007A for the construction of a 150 bed nursing home. The Health Center of Nashville will be certified for both Medicaid and Medicare participation. The proposed site is located on approximately 13 acres with approximately 970 feet of frontage along Hwy 100. The property is located at the southeast quadrant of Hwy 100 and Pasquo Road, Nashville (Davidson County), Tennessee.

\$ 23,894,100.00

V. CERTIFICATE OF NEED APPLICATIONS

**DEFERRED TO THE
OCTOBER MEETING**

- A. Mercy Health System, Inc. dba Mercy Medical Center, North, Powell (Knox County), TN — CN1106-019

The acquisition of a second linear accelerator to be located and utilized on the Mercy Medical Center, North ("MMCN") campus. No new services will be initiated. As part of this application, the certificate of need to provide radiation therapy services at Mercy Riverside will be relinquished. No inpatient beds are involved in this project.

\$ 4,694,671.00

Mr. Southwick recused.

APPROVED

Motion: Ms. Burns

2nd: Mr. Johnson

9-0-0

- B. Seton Corporation dba Baptist Hospital, Nashville (Davidson County), TN — CN1106-020
Renovations to the Cardiac and Medical Imaging departments at Baptist Hospital. The total number of licensed beds at Baptist Hospital will not change as a result of this project. One (1) PET/CT scanner will be purchased to replace two (2) PET scanners. Renovations will be made to 44,440 square feet of space and there will be 3,900 square feet of new construction.

\$ 14,670,000.00

APPROVED

Motion: Mr. Johnson

2nd: Mr. Southwick

10-0-0

- C. Johnson City Medical Center, Johnson City (Washington County), TN — CN1106-021
The renovation and expansion of the current radiation oncology department in the main campus building of Johnson City Medical Center ("JCMC"). No new services will be initiated and no major medical equipment will be purchased. There will be no change in the hospital bed complement.

\$ 14,999,924.00

**DEFERRED
TO THE
DECEMBER
MEETING**

D. NHC at Indian Path, Kingsport (Sullivan County), TN — CN1106-022

The establishment of a new thirty (30)* bed nursing home certified for Medicare participation. The project will be located in the existing building at the site of the old Indian Path Pavilion.

\$ 7,060,851.00

* These beds are subject to the 125 Nursing Home Bed Pool for 2010 – 2011.

OPPOSITION: The Wexford House; Asbury Place Kingsport Holston Manor; The Cambridge House; Church Hill Health Care & Rehab Center; Brookhaven Manor; Bristol Health and Rehabilitation; Greystone Health Care Center

VI. GENERAL COUNSEL’S REPORT

A. Contested Case Update

VII. OTHER BUSINESS

A. Set December Meeting Date

1. December 14th; or

2. December 21st

Members set December Meeting as December 14th

VIII. MINUTES

IX. ADJOURNMENT